



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft URBAN FORESTRY TASK FORCE

Thursday, November 29, 2018

12:30 PM

210 Martin Luther King, Jr. Blvd.
Rm 103A (City-County Building)

CALL TO ORDER / ROLL CALL

A meeting of the Urban Forestry Task Force was held at 12:30 PM on Thursday, November 29, 2018 at the City-County Building, Rm 103A. The meeting was called to order at 12:37 PM. A quorum was present and the meeting was properly noticed.

Members Present: Ald. David Ahrens; Marla Eddy; Jeremy Kane; Jackie Suska; and James Wolfe.

Members Excused: Ald. Sheri Carter; Julie Landrie; Dan McAuliffe; and Michael Rewey.

Parks Staff Present: Tesha Zimmerman.

City Staff Present: Katie Crawley, Mayor's Office.

APPROVAL OF MINUTES

Motion made by Ahrens, seconded by Suska, to Approve the Minutes of the November 15, 2018 Urban Forestry Task Force meeting. Motion passed by voice/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

[51042](#)

Status of Task Force

The Task Force discussed the recent article about its goals in the Wisconsin State Journal.

53168

Formulating Recommendations, Action Plan, and Long-term Departmental Strategy

Ald. Sheri Carter arrived at 12:49 PM.

Members Present: Ald. David Ahrens; Ald. Sheri Carter; Marla Eddy; Jeremy Kane; Jackie Suska; and James Wolfe.

Members Excused: Julie Landrie; Dan McAuliffe; and Michael Rewey.

Dan McAuliffe arrived at 12:50 PM.

Members Present: Ald. David Ahrens; Ald. Sheri Carter; Marla Eddy; Jeremy Kane; Dan McAuliffe; Jackie Suska; and James Wolfe.

Members Excused: Julie Landrie and Michael Rewey.

Motion made by Ahrens, seconded by Carter, to Re-Refer to the next meeting of the Urban Forestry Task Force. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Ahrens, seconded by Carter, to Adjourn at 2:02 PM. Motion passed by voice vote/other.